

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 12/15/2015	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Bram Winter to replace Marjorie Ott on the CBID Advisory Board for the remaining two years of her four year term. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board appoint Bram Winter to replace Marjorie Ott on the CBID Advisory Board for the remaining two (2) years of her four (4) year term. The term will expire on June 9, 2017.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 12/15/2015

SUBJECT: Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Bram Winter to replace Marjorie Ott on the CBID Advisory Board for the remaining two years of her four year term. All Districts.

## **RECOMMENDATION**

It is recommended that your Board appoint Bram Winter to replace Marjorie Ott on the CBID Advisory Board for the remaining two (2) years of her four (4) year term. The term will expire on June 9, 2017.

## **DISCUSSION**

Your Board approved the ordinance which established the San Luis Obispo County Tourism Business Improvement District (CBID) on May 12, 2009. Section 3.09.100 sets out the process for the initial and subsequent appointments to the CBID Advisory Board. The seven (7) member CBID Advisory Board was appointed by the Board on June 9, 2009.

On September 14, 2015, Marjorie Ott resigned from the CBID Advisory Board. The vacancy was posted by the Clerk's Office according to the provision of Government Code Section 54970 (Maddy Book). On November 18, 2015 the CBID Advisory Board approved recommending to the Board the appointment of Bram Winter to serve the remaining years of Ms. Ott's four (4) year term.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

As noted above, the CBID Advisory Board approved recommending Mr. Winter be appointed in Ms. Ott's place at their November 18, 2015 meeting. The Clerk-Recorder's Office posted the Advisory Board's vacancies according to the government code referenced above.

## **FINANCIAL CONSIDERATIONS**

None

## **RESULTS**

This action continues the process of implementing the CBID ordinance. The CBID by-laws, approved by the Board in October of 2009, established rules and procedures that govern Advisory Board member appointment. The County will not be establishing any performance criteria for the CBID Advisory Board members.

## **ATTACHMENTS**

1. CBID Ordinance - Section 3.09.100
2. Bram Winter application
3. CBID 11-18-15 meeting minutes